

Minutes of the BYC Meeting

July 23, 2015

The Balboa Yacht Club Board of Directors met on July 23, 2015 at the home of Greg and Trish Jones. Board Members in attendance were Cindi Erickson, Fran Hannum, Ruth Smith and John Schrage. Also in attendance was Greg Jones. Vice Commodore Cindi Erickson chaired the meeting in the absence of Commodore Greg Gillis.

The June 8, 2015 membership meeting minutes were reviewed and approved.

Greg Jones was unanimously approved as a new Board member and subsequently approved as Treasurer of the Balboa Yacht Club to fill a position being vacated by Fran Hannum.

Cindi Erickson then updated the Board on the status of the BYC becoming a 501 c 7 organization. Apparently, the original application was not received by the Government organization responsible for the incorporation so Cindi re-filed the application. Cindi then updated the Board on the status of the BYC website conversion to Wild Apricot. The BYC can now purchase a second year of the Wild Apricot program for this year's price of \$270 if the club does so by August 31.

Ruth Smith then updated the Board on upcoming events including Flotillas on August 12, 26 and Sept 9. There will be a "Full Moon Party" on October 22 with details to follow in upcoming BYC notices. Greg Jones suggested having a Boater Safety Course and separately, a briefing on boat maintenance. Ruth briefed the Board on the status of the buoy lights and that the BYC now had about \$724 to purchase lights. It was noted that several of the lights that were put out last year are not working. Members of the Board will look into why they aren't working and report back to the Board. Ruth will coordinate with the POA the installation of more lights.

Cindi then presented the idea of a 30th birthday party for Lake Balboa during the summer of 2016. She has volunteered to work with the POA on organizing that event. Cindi then updated the Board on membership renewal. While there are 127 active members, there are 42 renewals that are overdue.

BYC Board members then participated in a discussion about the election of officers to be held at a membership meeting tentatively scheduled for January 5. The positions to be filled include Commodore, Vice Commodore, Secretary, Treasurer, Public Relations and Marketing, Events Coordinator and an At-Large position.

The Board members also discussed the possibility of distributing a newsletter to the members. Greg and Trish Jones will suggest a format to the Board for the newsletter. A suggestion was made to have a newsletter 3 times per year.

The Board will conduct another meeting August 22 at 9am in the Cranford's meeting room.

Motion was made and seconded to adjourn.